

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: 15-CR-361

CHANGE OF ADDRESS

JOHN RICCIARDELLI

Defendant.

-----X
Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

My old address was:

Edward V. Sapone, LLC
40 Fulton Street, 23 Floor
New York, New York 10038

My new address is:

Edward V. Sapone, LLC
One Penn Plaza, Suite 5315
New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York
September 1, 2016



EDWARD V. SAPONE, ESQ.
Sapone & Petrillo, LLP
One Penn Plaza, Suite 5135
New York, New York 10119
Telephone: (212) 349-9000
Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: CR-15-303

CHANGE OF ADDRESS

PETER CARAS,

Defendant.
-----X

Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

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September 1, 2016



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Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: 16-MJ-223

CHANGE OF ADDRESS

NATHAN GOLD,

Defendant.

-----X
Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

My old address was:

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40 Fulton Street, 23 Floor
New York, New York 10038

My new address is:

Edward V. Sapone, LLC
One Penn Plaza, Suite 5135
New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York
September 1, 2016



EDWARD V. SAPONE, ESQ.
Sapone & Petrillo, LLP
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New York, New York 10119
Telephone: (212) 349-9000
Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: 16-CR-17 (LDW)

CHANGE OF ADDRESS

JAMES HICKEY,

Defendant.

-----X
Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

My old address was:


Edward V. Sapone, LLC
40 Fulton Street, 23 Floor
New York, New York 10038

My new address is:

Edward V. Sapone, LLC
One Penn Plaza, Suite 5315
New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York
September 1, 2016



EDWARD V. SAPONE, ESQ.
Sapone & Petrillo, LLP
One Penn Plaza, Suite 5135
New York, New York 10119
Telephone: (212) 349-9000
Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: 12-CR-106

CHANGE OF ADDRESS

ABYGAILE MOISES,

Defendant.
-----X

Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

My old address was:

Edward V. Sapone, LLC
40 Fulton Street, 23 Floor
New York, New York 10038

My new address is:

Edward V. Sapone, LLC
One Penn Plaza, Suite 5315
New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York
September 1, 2016



EDWARD V. SAPONE, ESQ.
Sapone & Petrillo, LLP
One Penn Plaza, Suite 5135
New York, New York 10119
Telephone: (212) 349-9000
Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA,

-against-

Indictment No.: 14-CR-476

CHANGE OF ADDRESS

GREGG MULHOLLAND

Defendant.

-----X

Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.

My old address was:


Edward V. Sapone, LLC
40 Fulton Street, 23 Floor
New York, New York 10038

My new address is:

Edward V. Sapone, LLC
One Penn Plaza, Suite 5315
New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York
September 1, 2016



EDWARD V. SAPONE, ESQ.
Sapone & Petrillo, LLP
One Penn Plaza, Suite 5135
New York, New York 10119
Telephone: (212) 349-9000
Fax: (212) 349-9003
E-mail: ed@saponepetrillo.com

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 15-CR-537 (VEC)

-against-

JOHN HUGHES

Defendant,

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003

NEW FIRM: FIRM NAME: Edward V. Sapone, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/12/16



ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 13-CR-811 (ALC)

-against-

WASHINGTON ORDONEZ

Defendant.

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003

NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/12/16



ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 16-CR-330

-against-

BOLAJI SAIBU

Defendant,

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003

NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



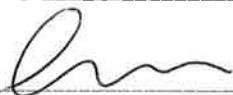
I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/10/16


ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 16-CR-064

-against-

ANDREW SEIBERT

Defendant,

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: **ES2553**

My State Bar Number is **3057361**

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM:

FIRM NAME: **EDWARD V. SAPONE, LLC**

FIRM ADDRESS: **40 FULTON STREET, 23 FLOOR, NY 10038**

FIRM TELEPHONE NUMBER: **212-349-9000**

FIRM FAX NUMBER: **212-349-9003**

NEW FIRM:

FIRM NAME: **EDWARD V. SAPONE, LLC**

FIRM ADDRESS: **ONE PENN PLAZA, SUITE 5315, NY 10119**

FIRM TELEPHONE NUMBER: **212-349-9000**

FIRM FAX NUMBER: **212-349-9003**



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/16/16



ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 15-CR-550

-against-

CHARLES SHELLS

Defendant,

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003

NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/16/16


ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 15-CR-095 (AJN)

-against-

DOMINICK SHERLAND

Defendant,

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

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FIRM FAX NUMBER: 212-349-9003

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FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/12/16


ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 15-CR-491 (LTS)

-against-

MICK SOKOL

Defendant.

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553

My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: EDWARD V. SAPONE, LLC

FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038

FIRM TELEPHONE NUMBER: 212-349-9000

FIRM FAX NUMBER: 212-349-9003

NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC

FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119

FIRM TELEPHONE NUMBER: 212-349-9000

FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/16/16


ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 16-CR-167

-against-

ANDRE SUTTON

Defendant.

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553 My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

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NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/12/16


ATTORNEY'S SIGNATURE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES

Plaintiff,

Case No. 16-CR-396

-against-

SEON THOMAS

Defendant.

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES



I have cases pending



I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

EDWARD V. SAPONE

FILL IN ATTORNEY NAME

My SDNY Bar Number is: ES2553

My State Bar Number is 3057361

I am,



An attorney



A Government Agency attorney



A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

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NEW FIRM: FIRM NAME: EDWARD V. SAPONE, LLC
FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119
FIRM TELEPHONE NUMBER: 212-349-9000
FIRM FAX NUMBER: 212-349-9003



I will continue to be counsel of record on the above-entitled case at my new firm/agency.



I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated:

10/10/16


ATTORNEY'S SIGNATURE